



# TOWN OF MILLIS

Erin T. Underhill, *Chair*  
Craig W. Schultze, *Vice Chair*  
Ellen Rosenfeld, *Clerk*

## OFFICE OF THE SELECT BOARD

Veterans Memorial Building (VMB)  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7041

Michael J. Guzinski  
Town Administrator  
[mguzinski@millisma.gov](mailto:mguzinski@millisma.gov)

Karen Bouret DeMarzo  
Assistant Town Administrator/  
Human Resources Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA

WEDNESDAY, MAY 3, 2023; 6:30 PM

Middle/High School Library, 245 Plain Street, Millis, MA 02054

	Topic	Time	Speaker
I.	<b>Call to Order</b>	<b>6:30 PM</b>	<b>Chair Underhill</b>
II.	<b>Appointments</b>		
23-107	Appointment of Recreation Committee Member		Chair Underhill
III.	<b>Open Session Items</b>		
23-108	Approval of Purchase of Gasoline through Norfolk County Consortium		R. Weiss
23-109	Discuss Town Meeting Warrant Articles		Chair Underhill M. Guzinski
23-110	Board & Committee Liaison Updates		Board Members
23-111	Approval of Meeting Minutes <ul style="list-style-type: none"><li>• 4/3/23</li><li>• 4/10/23</li><li>• 4/24/23</li><li>• 4/26/23</li></ul>		Board Members
	Review/Approval of Water/Sewer Commitments		M. Guzinski
IV.	<b>Recess to Attend Annual Town Meeting</b>		
23-112	Discuss Town Meeting Articles/FY24 Budget		Board Members
V.	<b>Adjournment</b>		

### Upcoming Meeting Schedule

Date	Time	Location
Monday, May 15, 2023	7:00 pm	Room 229 VMB

<b>Tuesday, June 6, 2023</b>	<b>7:00 pm</b>	Room 229 VMB
<b>Tuesday, June 20, 2023</b>	<b>7:00 pm</b>	Room 229 VMB
Monday, July 10, 2023	<b>7:00 pm</b>	Room 229 VMB
Monday, August 14, 2023	<b>7:00 pm</b>	Room 229 VMB
Monday, September 11, 2023	<b>7:00 pm</b>	Room 229 VMB
Monday, September 25, 2023	<b>7:00 pm</b>	Room 229 VMB

Select Board meetings are broadcast whenever possible through Millis Community Media on Comcast channel 11 and Verizon channel 38 and Zoom

Zoom (Broadcast only) \*  
**Meeting ID: 852 638 7223**  
**Passcode: SBMeeting**

\*Zoom will not be available on May 3, 2023